

NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Friday, February 25, 2022, at 12:00 Noon

Larry Bruce Gardens
3198 County Road 4600, Kennard, Texas

BUSINESS MEETING AGENDA

1. Call to Order
 - a. Call for Proxies
 - b. Determination of Quorum
2. Approval of Minutes
3. Report on Actions taken by Executive Committee since last Board of Directors Meeting
4. Confirmation of Committee Appointments
5. Consider approving Interlocal Agreement between DETCOG and the City of Lufkin for lease and use of tower space for emergency radio communications.
6. Report on new Advanced Biorefinery to be built in Newton County
7. Executive Director's Update on DETCOG Programs and Activities
 - a. Facilities Update / Fire Recovery
 - b. Northern Newton County Broadband Grant
 - c. Status of CDBG-Mitigation Regional Allocation Method of Distribution
 - d. Report on Other Programs and Activities
 - e. Staffing Updates
 - f. Update on Federal Funding for National Forest Counties and Schools
8. Announcements from Members of the Board (for informational purposes only)
9. Review of Upcoming Meetings and Events
10. Adjourn